

Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte Regular Town Council Meeting Monday, March 1, 2021

Meeting Information to Connect Remotely.

Please use the address below to join the webinar:

https://us02web.zoom.us/j/83682669903

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or

+1 312 626 6799 or +1 929 205 6099

Webinar ID: 836 8266 9903

The times are approximate. The meeting may move faster or slower than expected. 6:00 WORK SESSION

1) Overview of Community Compass.

Staff Contact: Community Development Director Troy Russ

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) February 16, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Amendment to Declaration of Protective Covenants of the McCormick Ranch Regarding Rentals.

Staff Contact: Town Manager Dara MacDonald

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:25 <u>LEGAL MATTERS</u>

7:35 PUBLIC HEARING

1) Ordinance No. 1, Series 2021 - An Ordinance of the Crested Butte Town Council Authorizing the Town to Enter Into a Lease Agreement with Region 10 League for Economic Assistance and Planning, Inc., for the Crested Butte Carrier Neutral Location on Town Owned Property Located at 508 Maroon Ave., Crested Butte, Colorado.

Staff Contact: Town Manager Dara MacDonald

7:45 2) Ordinance No. 2, Series 2021 - An Ordinance of the Crested Butte Town Council Approving the Lease of 308 3rd Street Unit K (a Town owned property) to Artists of Crested Butte, a Colorado Non-profit Organization.

Staff Contact: Finance Director Rob Zillioux

7:55 3) Ordinance No. 3, Series 2021 - An Ordinance of the Crested Butte Town Council Approving the Academy Place Planned Unit Development (PUD) and

Development Agreement and Amending the Crested Butte's Official Zone District Map for Block 36, Tract 2, Academy Place Subdivision to Create the Academy Place PUD Overlay Zone. *Staff Contact: Community Development Director Troy Russ*

8:20 NEW BUSINESS

- 1) 2020 Financial Update.
- Staff Contact: Finance Director Rob Zillioux
- **8:30** 2) Consideration of Recommendations from the Black Lives Matter Community Coalition. *Staff Contact: Town Manager Dara MacDonald*
- 8:50 3) Ordinance No. 4, Series 2021 An Ordinance of the Crested Butte Town Council Approving the Lease of Unit A (Located in the Upper Level of the Chamber of Commerce Visitors Center A Town Owned Building) Located at 601 Elk Avenue to West Elk Soccer Association. Staff Contact: Finance Director Rob Zillioux
- 9:00 4) Ordinance No. 5, Series 2021 An Ordinance of the Crested Butte Town Council Amending the Crested Butte Municipal Code: Chapter 18, Article 4, Section 18-7-20, Adopting by Reference the 2018 Edition of the International Fuel Gas Code (IFGC).

 Staff Contact: Community Development Director Troy Russ
- **9:10** 5) Incorporation into the Town Council Handbook a Procedure for Appointing a Town Council Member in the Event of a Mid-term Vacancy. *Staff Contact: Town Clerk Lynelle Stanford*
- **9:20** 6) Appointment to the Valley Housing Fund. Staff Contact: Town Clerk Lynelle Stanford
- 9:30 COUNCIL REPORTS AND COMMITTEE UPDATES
- 9:45 OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 9:55 <u>DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE</u>
 - Monday, March 15, 2021 6:00PM Work Session 7:00PM Regular Council
 - Monday, April 5, 2021 6:00PM Work Session 7:00PM Regular Council
 - Monday, April 19, 2021 6:00PM Work Session 7:00PM Regular Council

10:00 EXECUTIVE SESSION

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Mt. Emmons mining.

10:45 ADJOURNMENT